



COMMITTEE ON COMMITTEES

March 21, 2011 @ 7:00 p.m.

Room B

1. CALL TO ORDER

The meeting was called to order by Paul Shapiro, Chair of the Committee.

Present: Meredith Lindsey, Bill Ryan, Paul Shapiro

2. OPPORTUNITY FOR PUBLIC COMMENTS

No comments offered

3. APPROVAL OF MINUTES

Mr. Ryan moved and Ms. Lindsey seconded to approve the minutes of the December 20, 2010 meeting as presented. Motion passed with all in favor except Mr. Shapiro who abstained.

4. ADVERTISEMENT OF VOLUNTEER VACANCIES

The Clerk reported on the posting of the list of vacancies on the Town's facebook page and noted that all committee changes as reported by staff have been incorporated in the list of boards and commissions.

5. REVIEW OF COMMITTEE FOLLOW UPS

Ms. Lindsey reported she has spoken to Gene Nesbitt regarding the vacancy on the Four Corners Water and Sewer Advisory Committee. Mr. Nesbitt suggested a volunteer with public relations experience. Ms. Lindsey will contact him again for suggestions and clarification.

6. COMMITTEE APPOINTMENTS

Mr. Ryan moved and Mr. Shapiro seconded to make the following recommendations to the Council to fill the expired positions on the Ethics Board: Carol Pellegrine to the seat currently held by David Ferraro (term to expire 6/30/2012) and Bruce Clouette to the seat currently held by Mike Sikoski (term to expire 6/30/2013). Motion passed with Mr. Ryan and Mr. Shapiro in favor and Ms. Lindsey opposed.

Mr. Ryan moved and Ms. Lindsey seconded to make the following recommendations to the Council to fill the positions on the Human Services Advisory Committee:

Senior Center Association
Mansfield Housing Authority
Youth Advisory Council
Advisory Committee on Persons w/ Disabilities
WAIM
Mansfield Advocates for Children
Commission on Aging

Joan Quarto
Dexter Eddy
Ethel Mantzaris
Jane Blanshard
Victoria Nimirowski
Sara Anderson
Joan Terry

At Large

Frank Perrotti

Mr. Shapiro will contact Ed Austin with regards to the other at large vacancy on the Committee.

The motion to recommend passed unanimously.

Ms. Lindsey moved and Mr. Ryan seconded to make the following recommendations to the Council to fill the expired and open positions on the Commission on Aging:

Donald Nolan to fill Kenneth Doeg's position term to expire 9/30/2013,

Joan Terry to fill Carol Phillip's position term to expire 9/30/2013,

April Holinko reappointed term to expire 9/30/2013.

The following positions will begin on October 1, 2011:

Sam Gordon reappointed term to expire 9/30/2014,

Laurie Grunske McMorow to fill Tim Quinn's position term to expire 9/30/2014.

The motion to recommend passed unanimously.

Ms. Lindsey moved and Mr. Ryan seconded to recommend Sara Anderson to the Council for a position on the Mansfield Advocates for Children for a term ending 6/30/2014.

Motion to approve passed unanimously.

The Town Clerk will talk to the staff person on the Committee to ascertain the current terms and status of some of the members.

Mr. Ryan moved and Mr. Shapiro seconded to recommend Richard Long to the Council for a position on the Community Quality of Life Committee.

Motion to recommend passed unanimously.

Mr. Ryan moved and Ms. Lindsey seconded to recommend Katherine Niemasik to the Council for a position on the Arts Advisory Committee for a term ending 3/1/2013.

Motion to recommend passed unanimously.

The Town Clerk will clarify the status of other members prior to reappointment.

Mr. Ryan moved and Ms. Lindsey seconded to recommend Richard Pellegrine to the Council for reappointment to the Housing Code of Appeals for a term ending 9/25/2013.

Motion to recommend passed unanimously.

Mr. Ryan moved and Ms. Lindsey seconded to recommend Lesley Dyson Minearo to the Council for appointment as an alternate on the Historic District Commission for a term ending 11/01/2015.

Motion to recommend passed unanimously.

Ms. Lindsey moved and Mr. Ryan seconded to recommend Ed Lukoss to the Council for appointment to the Beautification Committee for a term ending 6/30/2012.

Motion to recommend passed unanimously.

Mr. Ryan moved and Ms. Lindsey seconded recommend Sue M. Lipsky to the Council for appointment to the Communication Advisory Committee for a term ending 3/24/2011.

Motion to recommend passed unanimously

Mr. Shapiro agreed to call Wade Gibbs regarding appointing Bryan Klimkiewicz to the Advisory Committee on Persons with Disabilities and will contact Beverly Korba to ascertain her interest in serving on the Communication Advisory Committee. Mr. Ryan will contact Matt Raynor regarding membership on the Four Corners Water and Sewer Advisory Committee.

7. MEETING SCHEDULES

By consensus the Committee agreed unanimously to discuss the regular meeting dates for the Committee. All agreed to cancel the April 18, 2011 meeting as it is the first day of Passover. The Committee also agreed to change their meeting dates to the third Tuesday of the month at 2:00 pm beginning with the May meeting. The Clerk will draw up a schedule to be reviewed by the Committee at their March 23, 2011 Special meeting.

8. ADJOURNMENT

Mr. Ryan moved and Ms. Lindsey seconded to adjourn the meeting.
Motion passed unanimously.

Mary Stanton, Town Clerk